

NOTE: Date, Time and Room Change

**AGENDA
PERSONNEL COMMITTEE**

Wednesday, September 10, 2014

City Hall, Room 604

Immediately following Finance, which begins at 6:15 p.m.

MEMBERS: Ald. Andy Nicholson, Ald. Tom DeWane, Ald. Tom Sladek, Ald. Guy Zima

1. Roll Call.
2. Adoption of the Agenda.
3. Approval of the minutes of the meeting of August 5, 2014.
4. Request to fill the following positions and all subsequent vacancies resulting from internal transfers.
 - a. Tractor Operator – Public Works
 - b. Truck Driver – Public Works
 - c. Senior Mechanic – Public Works
 - d. IT Programmer - Police
 - e. Special Facilities Manager – Parks, Recreation & Forestry
5. Request to fill and reclassify the Economic Development Director position from Pay Grade 39 to Pay Grade 41.
6. Request to reclassify the position of Inspection Services Specialist from Pay Grade 35 to Pay Grade 36 effective at the beginning of the pay period following approval by the City Council.
7. Review and discussion, with possible action, on Green Bay Public Television.
8. Review with possible action on Green Bay Professional Police Association (GBPPA) Recruit Academy Grievance – Step 3. The Personnel Committee may meet in closed session to deliberate.

The Committee may convene in closed session pursuant to §19.85(1)(a), Stats., for the purpose of deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body. The Committee may, thereafter, reconvene in open session pursuant to §19.85(2), Wis. Stats. to report any actions taken during closed session and to consider all other matters on the agenda.

9. Update on review of the Housing Administrator position.

The Committee may convene in closed session pursuant to Sections 19.85(1)(c), Wis. Stats., for purposes of employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The

Committee may thereafter reconvene in open session pursuant to Section 19.85(2), Wis. Stats., to report the results of the closed session and consider the balance of the agenda.

10. Update and discussion regarding labor negotiations.

- a. Fire Fighters
- b. Police Supervisory

The Committee may convene in closed session for items 10a and 10b pursuant to § 19.85(1)(e), Wis. Stats., for purposes of deliberating or negotiating public employee contracts for competitive or bargaining reasons. The Committee may thereafter reconvene in open session pursuant to § 19.85(2), Wis. Stats., to report the results of the closed session and consider the balance of the agenda.

11. Report of Routine Personnel Actions for regular employees.

- 1) **THIS MEETING IS AUDIO TAPED:** THE AUDIO OF THIS MEETING & MINUTES ARE AVAILABLE ON LINE AT www.greenbaywi.gov
- 2) **ACCESSIBILITY:** Any person wishing to attend who, because of a disability, requires special accommodation should contact the City Safety Manager at 448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.
- 3) **QUORUM:** Please take notice that it is possible that additional members of the Council may attend this committee meeting, resulting in a majority or quorum of the Common Council. This may constitute a meeting of the Common Council for purposes of discussion and information gathering relative to this agenda.
- 4) **REPRESENTATION:** The party requesting the communication, or their representative should be present at this meeting.